

N00000007191



April 9, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700005256747--9
-04/12/02--01031--005
*****43.75 *****43.75

Gentlemen

In response to our request to the IRS to be recognized as exempt under Section 501 (c) (3) with the IRS, we have been advised to amend our Articles of Incorporation as included in the attached amendment.

Our current certificate of status is listed under document number N00000007191

Once filed, I please provide me with a certified copy at the below address – Additional charges included as required.

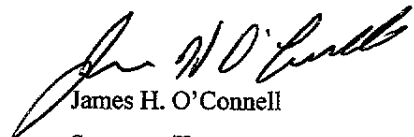
Please find the following attached:

Original and 1 copy of Articles of Amendment to Articles of Incorporation
Personal check in the amount of 43.75

We have been assigned an Employer Identification Number of 95-3675775 and are currently making application to the IRS for Recognition of Exemption under Section 501(c)(3).

If you have any questions, please do not hesitate to contact me at (850) 455-7475 during normal working hours or (850) 478-6222 after hours and week-ends..

Sincerely


James H. O'Connell
Secretary/Treasurer

FILED
02 APR 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 4/16/02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.
(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted:

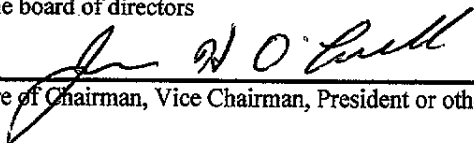
Add following as the 7th, 8th and 9th bullets under article III

- Said organization is organized exclusively for charitable, educational, and scientific purposes, within the means of section 501 (c) (3), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was April 9th, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval
- ☒ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors



Signature of Chairman, Vice Chairman, President or other officer

James H. O'Connell

Typed or printed name

Secretary/Treasurer

Title

April 9th, 2002

Date

02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 12 PM 12:46
FILED